

## ADMINISTRATIVE STAFF MEETING

August 12, 2010

### MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Mike Henderson, Kate McIvor, Dorothy Bradshaw, Paul Spengler, Keith Hatch, and Carole Byrnes-Recording Secretary.

#### **BoCC ACTION ITEMS:**

Boards. Carole Byrnes provided an update on board appointments.

Airport Authority Board. Advertisement closes August 20.

Consolidated Planning Board. Advertisement closes August 20.

Lincoln Solid Waste. Commissioner Brown moved to appoint Michele Kegel to the board. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Water Quality Protection District. Gary Ingman has completed his 1<sup>st</sup> term.

Advertisement closes August 27.

Wolf Creek/Craig Fire District. Pending more information from the election office.

Collective Bargaining Agreement between LCC and Laborers' International Union of North America Local #1686. Fred Rice recommended approval. There was no increase in the matrix. Commissioner Hunthausen moved approval of the agreement and authorized the Commissioners to sign upon receipt of the signed agreement from LIUNA.

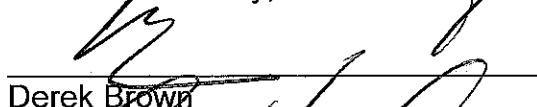
2010 Volunteer Appreciation. Event has been scheduled for September 9, 5 pm at the Fairgrounds Picnic Shelter with a Brewer Baseball Game, 7 pm @ Kendrick Field.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:44 a.m.

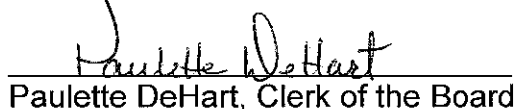
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

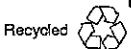
  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board



**Lewis and Clark County**